

Agenda -Notice of Meeting

Polk City | City Council

August 22, 2022 | 6:00 pm

City Hall Council Chambers

Public Meeting participation in person or via phone

Call in # 515-726-3598 Participant Code 535355

Public members can also provide comments* directly to support@polkcityia.gov

**any comments received before the time of the meeting will be made a part of the public hearing*

Broadcast live and playback will be available at <https://www.youtube.com/c/polkcityiagovchannel>

Steve Karsjen | Mayor

Ron Anderson | Pro Tem

City Council Members: Jeff Walters | Dave Dvorak | Mandy Vogel | Rob Sarchet

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. **Public Comments:** *This is the time and place for comments for any item other than those that are a Public Hearing. If you wish to speak, please contact the City Clerk by 5pm on the date of the meeting by email at jcoffin@polkcityia.gov include your name and address for the record, if you are calling in please include the phone number you will be calling in with. The Mayor will recognize you for five minutes of comment.*

5. Consent Items

- a. City Council Meeting Minutes for August 8, 2022
- b. Receive and file the August 15, 2022 P&Z Commission Meeting Minutes
- c. Claims listing August 22, 2022
- d. July 2022 Finance Report
- e. Receive and file the July 2022 Police Department Report
- f. Receive and file the July 2022 Fire Department Report
- g. Acknowledge revision of the Fire Department Policies and Procedures
- h. Set Pay for Public Works Seasonal Part Time New Hire, Jake Lundberg at \$14 per hour, effective August 23, 2022
- i. Resolution 2022-99 approving an agreement with North Polk Community School District for the use of the Polk City Fire Department Personnel and Equipment for home football games
- j. Resolution 2022-100 rescheduling Public Hearing on a Proposal to Annex Certain Property to the City of Polk City, Iowa and Providing for the Giving of Notice of Such Hearing to be held September 26, 2022
- k. Twelve-month Class C Beer Permit with Class B Native Wine Permit, and Sunday Sales Privileges for Kwik Star #1089 located at 1090 Parker Boulevard effective October 11, 2022
- l. Amended and Substituted Resolution 2022-83 annexing certain properties into the City of Polk City, Iowa
- m. Set dates for Urban Deer Hunting from September 17, 2022 through January 22, 2023
- n. Resolution 2022-101 giving Authorization to apply for the Rural Enrichment Program from Iowa Economic Development Authority & Empower Rural Iowa
- o. Block Party September 10, 2022 8am until September 11, 2022 8am with street closure of Mallard Bay Pl.

6. Business Items

- a. Home State Bank
 - i. Resolution 2022-102 approving Plat of Survey including Recreation Trail Easement
 - ii. Resolution 2022-103 Site Plan for Home State Bank
- b. Resolution 2022-104 approving Plat of Survey for Kamp Property
- c. Resolution 2022-105 approving Preliminary Plat for Holly Woods
- d. Engineering Services Agreement with McClure Engineering Company in the amount of \$33,400 for the Polk City Elevated Storage Tank – Preliminary Engineering Report
- e. Resolution 2022-106 Ordering Construction of Certain Public Improvements, Fixing Dates for Public Hearing and Taking of Bids for West Bridge Road Water Main Loop Project Improvements
- f. First Reading of Ordinance 2022-2200 Amending Chapter 166 Signs
 - i. *Optional:* Waive second and third readings
- g. Second Reading of Ordinance 2022-2100 Amending Chapter 101, Regulation of Industrial Wastewater, Commercial Wastewater, and Hauled Waste
- h. Second Reading of Ordinance 2022-1900 approving rezoning petition for 5810 NW 118th Avenue and 1000 E Northside Drive, of 95.2 acres from A-1 to R-1

7. Reports & Particulars

Mayor, Council, City Manager, Staff, Boards, and/or Commissions

8. Adjournment

--next meeting date September 12, 2022